

APPENDIX C

Defendant's Motion for *Franks* Hearing

United States v. Curcio, 24-CR-312

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Jeff Johnson served with lawsuit by
Anthony Curcio

Date: 11/29/2023

From: NEW YORK
NY-C15

Contact: Christopher J. Campbell, 718-286-7100

Approved By: SSA VEH BEZDIKIAN

Drafted By: Christopher J. Campbell

Case ID #: 87N-NY-3740727 (U) OPERATION HEIST AND HOLDER; Anthony
Curcio, Joe Bondarchuk, Jason Donley; PSA
- Victim; ITSP

Synopsis: (U) Jeff Johnson served with lawsuit by Anthony Curcio

Enclosure(s): Enclosed are the following items:

1. (U) copy of lawsuit

Details:

On 11/25/2023, Jeff Johnson telephonically contacted SA Campbell to advise that he received the attached paperwork via a process server. Johnson provided a copy of said paperwork via FedEx, which arrived to SA Campbell on 11/28/2023.

This paperwork appears to be a lawsuit naming the Plaintiffs as Anthony J. Curcio, and Curcio Media, Inc. and the Defendants as Jeffrey Alan Johnson, Captain Ticket, Inc. and Upland Sports Cards.

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